



STATE OF CALIFORNIA

ARNOLD SCHWARZENEGGER, Governor

VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD

EXECUTIVE OFFICE

630 K Street

Sacramento, California 95814

Phone Number: (916) 323-3432

Fax Number: (916) 322-1487

Internet: www.vcgcb.ca.gov

FRED AGUIAR

Secretary

State and Consumer Services Agency

Chairperson

STEVE WESTLY

State Controller

State Controller's Office

Board Member

MICHAEL A. RAMOS

San Bernardino County District Attorney

Board Member

KAREN McGAGIN

Executive Officer

**VICTIM COMPENSATION PROGRAM
AGENDA**

**630 "K" Street
First Floor Hearing Room
Sacramento, California**

**Monday, May 2, 2005
1:30 p.m.**

Executive Officer's Statement

Contract Report

- Highline Systems Corporation - Information Item
- California Department of Corrections – Action Item

Victim Compensation Program

<i>Item Number</i>	<i>Description</i>	<i>Status</i>
1 –5*	Requests for Reconsideration Recommended to be Allowed pursuant to Government Code section 13959	Action Item
6*	Request for Reconsideration to be Withdrawn	Information Item
7 – 22*	Requests for Reconsideration Recommended to be Denied pursuant to Government Code section 13959	Action Item

* See specific listing on the attached agenda

Victim Compensation Program *continued*

May 2, 2005

Page 2

<i>Item Number</i>	<i>Description</i>	<i>Status</i>
23*	Request for Reconsideration Recommended to be Denied after Board Action on a Proposed Decision	Action Item
24 – 50*	Claims for which Appeals were Withdrawn or Deemed to be Withdrawn under California Code of Regulations, Title 2, section 647.35 and Action on Claims for which a Hearing was Denied under California Code of Regulations, Title 2, section 647.20.1	Action Item

Public Comment

Closed Session

51 – 58*	Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program or Decisions to be Reached in other Administrative Hearings (Gov. Code, § 11126(c)(3))	Action Item
	Discuss Pending Litigation (Gov. Code, § 11126(e)):	Informational Item
	<ul style="list-style-type: none">▪ <i>Charles Meany v. California Victim Compensation and Government Claims Board</i> San Francisco County Superior Court CPF 03503699▪ <i>MCI Worldcom Communications Inc. v. State of California, Victim Compensation and Government Claims Board and the Department of General Services</i> Sacramento County Superior Court 04CS00978▪ <i>Thomas v. Victim Compensation and Government Claims Board</i> San Francisco County Superior Court CPF 05505098▪ <i>Moss v. Victim Compensation and Government Claims Board</i>	

Open Session

Adjournment

Scheduled Dates for Future Board Meetings

May 19, 2005, Sacramento

June 16, 2005, Sacramento

July 21, 2005, Sacramento

* See specific listing on the attached agenda